

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
289th BOARD MEETING
August 17, 2006
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1a. Welcome Home - Approval of Program Funding and Guidelines
- b. MONI #04-4-01 – Brand New Day’s Home Ownership Initiative, Phase I – Approval of a Financing Extension

2. **MULT-FAMILY NINE PERCENT TAX CREDITS**

- 2 a. HMFA #02171 - Royal Oak Apts. – Approval of a Financing Commitment
- b. HMFA #02174 – Abbett Avenue Apartments – Approval of a Financing Commitment

3. **MULTI-FAMILY**

- 3 a. HMFA #1477 – Hill Bowl – Approval of a Financing Commitment
- b. HMFA #02099 – Gilmore Housing Project – Approval of a Financing Commitment
- c. HMFA #2160 – DiMartini Apartments – Approval of a Financing Commitment
- d. HMFA #1496 – South Amboy Renaissance – Approval of a Declaration of Intent
- e. Multifamily and Special Needs Trust Fund Underwriting Guidelines – Approval of Revision

4. **SUPPOTIVE HOUSING SPECIAL NEEDS TRUST FUND**

- 4 a. HMFA #2128/SNHTF #39 – Palisades Supportive Housing – Approval of a Financing Commitment
- b. HMFA #2090/SNHTF #35/DMHS#13 –New Bridge Supportive Housing – Approval of a Financing Commitment
- c. HMFA #2163/snhtf #67 – Lumberton Supportive Housing – Approval of a Financing Commitment
- d. HMFA#02133/SNHTF #44- Hawthorne Supportive Housing- Approval of a Recommitment

5. **REGULATORY AFFAIRS**

- 5 a. HMFA #20 – Overlook Terrace – Approval to Adopt the OAL Decision
- b. HMFA #258 - Princeton Community Village – Approval to Allow an Easement

6. ADMINISTRATION

- 6 a. Approval to Establish the Deferred Compensation Committee

7. APPROVAL OF MINUTES

- 7 a. Approval of the Minutes of the Agency's Board Meeting held August 17, 2006 in substantially final form

8. INFORMATIONAL ITEM

- 8a. Governor Approved Minutes of the Agency's Board Meeting of July 20, 2006

Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.